

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038429

FILED
Jan 06, 2010
Secretary of State

Entity Name: 4918 W SAN RAFAEL ST, LLC

Current Principal Place of Business:

4918 W SAN RAFAEL ST, LLC
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4918 W SAN RAFAEL ST, LLC
TAMPA, FL 33629 US

New Mailing Address:

51 RUE DE MIROMESNIL
PARIS, FRANCE, FR 75008 FR

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGURY, MARY
4918 W SAN RAFAEL ST
TAMPA, FL FL US

Name and Address of New Registered Agent:

ZAGURY, MARY
4918 W SAN RAFAEL ST
TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY PENNINGTON-ZAGURY

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAGURY, MARY
Address: 4918 W SAN RAFAEL ST, LLC
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARY PENNINGTON-ZAGURY

MGR

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date